



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
June 2015

<u>Fraud Statistics</u>	<u>Month/June</u>	<u>YTD</u>
Total Referrals Received.....	49	672
Closed Referrals.....	64	659
Open Cases (Investigations – includes prior years).....		449
Assigned Cases (Investigations).....	1	62
Closed Cases (Investigations).....	1	16
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (0 felony, 0 misdemeanor)		41
Convictions (0 felony, 1 misdemeanor)	1	98
Restitution Ordered..... \$	2,926.88	239,225.66
Restitution Agreed..... \$.00	.00
Restitution Total..... \$	2,926.88	239,225.66
Investigation Expenses to Division		
Awarded..... \$	1,002.00	8,855.74
Collected..... \$	341.70	7,040.35
DOI Fines..... \$.00	1,000.00
Administrative Subpoenas Issued.....		2
Non-Licensed Individuals.....		2
Licensed (active/inactive individuals).....		
Subpoenas Received.....		6

Convictions Activity

Bernard Manion – Manion collected workers' compensation benefits that he was not entitled to receive. Manion filed a claim following a work-related vehicle accident that stated that he could not use his left arm. Video surveillance showed otherwise. Manion pleaded guilty to fraudulent insurance acts greater than \$500 and was sentenced to 12 months, conditionally discharged for one year. He also was ordered to pay restitution of \$2,926.88 and investigative expenses of \$752.